

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ABN	165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Ernest Thomas Eadie
Date of last notice	9 August 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> - Mr Eadie is a director and beneficiary.
Date of change	7 September 2022
No. of securities held prior to change	Direct <ul style="list-style-type: none">• 57,500 Ordinary Shares. Indirect - Thea Management Pty Ltd <Thea Family A/C> <ul style="list-style-type: none">• 3,843,750 Ordinary Shares. Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> <ul style="list-style-type: none">• 500,000 Ordinary Shares.
Class	a) Ordinary Shares b) Unquoted Options
Number acquired	a) 5,000,000 ordinary shares b) 2,500,000 unquoted options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000,000 ordinary shares and 2,500,000 free attaching unquoted options (exercisable at \$0.016 on or before 9 September 2025) were subscribed for under the July 2022 Placement at a price of \$0.01 each.
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> 57,500 Ordinary Shares. <p>Indirect - Thea Management Pty Ltd <Thea Family A/C></p> <ul style="list-style-type: none"> 3,843,750 Ordinary Shares. <p>Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C></p> <ul style="list-style-type: none"> 5,500,000 Ordinary Shares; and 2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 ordinary shares and 2,500,000 free attaching unquoted options (exercisable at \$0.016 on or before 9 September 2025) were subscribed for under the July 2022 Placement at a price of \$0.01 each, as approved by shareholders on 2 September 2022.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Alderan Resources Limited
ABN	165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Scott Caithness
Date of last notice	5 January 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness' spouse is a beneficiary
Date of change	7 September 2022
No. of securities held prior to change	<ul style="list-style-type: none">1,346,000 Ordinary Shares;5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.
Class	a) Ordinary Shares b) Unquoted Options
Number acquired	a) 5,000,000 ordinary shares b) 2,500,000 unquoted options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000,000 ordinary shares and 2,500,000 free attaching unquoted options (exercisable at \$0.016 on or before 9 September 2025) were subscribed for under the July 2022 Placement at a price of \$0.01 each.
No. of securities held after change	<ul style="list-style-type: none"> • 6,346,000 Ordinary Shares; • 2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025; • 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and • 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 ordinary shares and 2,500,000 free attaching unquoted options (exercisable at \$0.016 on or before 9 September 2025) were subscribed for under the July 2022 Placement at a price of \$0.01 each, as approved by shareholders on 2 September 2022.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ABN	165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Peter Williams
Date of last notice	9 August 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Earth Exploration Pty Ltd – Mr Williams is a director and shareholder.
Date of change	7 September 2022
No. of securities held prior to change	Direct <ul style="list-style-type: none">2,343,750 Ordinary Shares. Indirect (Torr Family Pty Ltd <Torr A/C>) <ul style="list-style-type: none">5,911,000 Ordinary Shares; and10,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021.
Class	a) Ordinary Shares b) Unquoted Options
Number acquired	a) 5,000,000 ordinary shares b) 2,500,000 unquoted options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000,000 ordinary shares and 2,500,000 free attaching unquoted options (exercisable at \$0.016 on or before 9 September 2025) were subscribed for under the July 2022 Placement at a price of \$0.01 each.
No. of securities held after change	Direct <ul style="list-style-type: none"> 2,343,750 Ordinary Shares. Indirect (Torr Family Pty Ltd <Torr A/C>) <ul style="list-style-type: none"> 5,911,000 Ordinary Shares; and 10,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021. Indirect (Earth Exploration Pty Ltd) <ul style="list-style-type: none"> 5,000,000 Ordinary Shares; and 2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 ordinary shares and 2,500,000 free attaching unquoted options (exercisable at \$0.016 on or before 9 September 2025) were subscribed for under the July 2022 Placement at a price of \$0.01 each, as approved by shareholders on 2 September 2022.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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